

U.S. Department of Justice

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Acting United States Attorney District of Utah

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US v KAMAHELE, ET AL

1. Eric Kamahele aka "Smooth"

Age 22 Cottonwood Heights, UT U.S. Marshals custody

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 19:

Assault with a dangerous weapon in aid of racketeering (Violent Crimes in Aid of Racketeering – VICAR); up to 20 years, \$250,000 fine

Count 20:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 28:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 29:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

2. Mataika Tuai aka "Fish"

Age 32 Salt Lake City U.S. Marshals custody

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 28:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 29:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

3. Latutaofieikii Fakaosiula

Age 21 West Jordan In U.S. Marshals custody

Charges:

Count 28:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 29:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

4. Vainga Kinikini

Age 35 Salt Lake City U.S. Marshals custody

Charges:

Count 28:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 29:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

5. Tevita Tolutau aka "Kingi"

Age 20 Salt Lake City U.S. Marshals custody

Charges:

Count 28:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 29:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

6. Siale Angilau aka "C-Down"

Age 21

Salt Lake City

Utah Department of Corrections custody

(Currently faces a 12-year federal prison sentence for previous convictions when he finishes his state sentence.)

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 16:

Assault on a federal officer; up to 20 years, \$250,000 fine

Count 17:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 18:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

7. Penisimani Fangupo aka "Deuce"

Age 23

Salt Lake City

Utah Department of Corrections custody

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 2:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 3:

Maiming in aid of racketeering (VICAR); up to 30 years, \$250,000 fine

8. David Kamoto aka "D-Down"

Age 22

Salt Lake City

Utah Department of Corrections custody

Charges:

Count 2:

Hobbs Act robbery; up to 20 years, \$250,000 fine

Count 3:

Maiming in aid of racketeering (VICAR); up to 30 years, \$250,000 fine

Count 9:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years, \$250,000 fine

Count 10:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

<u>Count 11</u>:

Conspiracy to commit assault resulting in serious bodily injury in aid of racketeering (VICAR); up to 3 years, \$250,000 fine

Count 12:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

9. Viliami Loumoli aka "Eazy-V"

Age 22
Salt Lake City
U.S. Bureau of Prisons custody
(Currently serving 35-year federal sentence)

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

10. Daniel Maumau aka "D-Loc"

Age: 24

Salt Lake City

U.S. Marshals custody; arrested on federal warrant Tuesday afternoon

Charges:

Count 9:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years, \$250,000 fine

Count 10:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 11:

Conspiracy to commit assault resulting in serious bodily injury in aid of racketeering (VICAR); up to 3 years, \$250,000 fine

Count 12:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

11. Kepa Maumau aka "Kap-Loc"

Age: 22

U.S. Marshals custody

(Arrested initially on Hobbs Act charges alleged in a separate indictment. Hobbs Act charges have been incorporated in this new indictment.)

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 21:

Hobbs Act robbery; up to 20 years in prison, \$250,000 fine

<u>Count 22</u>:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 23:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

<u>Count 24</u>:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

<u>Count 25</u>:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 26:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 27:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

12. Charles Moa aka "Slim-Loc"

Age 31

West Jordan

Utah Department of Corrections custody

Charges:

Count 13:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 14:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 15:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

13. George Pupunu aka "T-Rex"

Age: 22 Salt Lake City Utah Department of Corrections custody

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 4:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 5:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 6:

Carjacking; up to 25 years in prison, \$250,000 fine

Count 7:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 8:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

14. Sitamipa Toki aka "Tok-Loc"

Age: 28 Salt Lake City Utah Department of Corrections custody

Charges:

Count 9:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years, \$250,000 fine

Count 10:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 11:

Conspiracy to commit assault resulting in serious bodily injury in aid of racketeering (VICAR); up to 3 years, \$250,000 fine

Count 12:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

15. John Tuakalau aka "Sin-Loc"

Age: 22 Magna

U.S. Bureau of Prisons custody

(Currently serving 30-year sentence for previous convictions)

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

16. Peter Tuiaki aka "Pistol-Pete"

Age 22 Salt Lake City Utah Department of Corrections custody

Charges:

Count 1:

Conspiracy to conduct the affairs of an enterprise through a pattern of racketeering activity (RICO conspiracy); up to 20 years in prison, \$250,000 fine

Count 4:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 5:

Brandishing a firearm during a crime of violence; up to life in prison with a mandatory minimum 7 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Count 6:

Carjacking; up to 25 years in prison, \$250,000 fine

Count 7:

Assault with a dangerous weapon in aid of racketeering (VICAR); up to 20 years in prison, \$250,000 fine

Count 8:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

17. David Walsh aka "D-Nutt"

Age: 31 California California State Prison custody

Charges:

Count 11:

Conspiracy to commit assault resulting in serious bodily injury in aid of racketeering (VICAR); up to 3 years, \$250,000 fine

Count 12:

Discharging a firearm during a crime of violence; up to life in prison with a mandatory minimum 10 years for the first offense and 25 years for each subsequent conviction – runs (stacks) consecutive to any other sentence, \$250,000 fine

Indictments are not findings of guilt. Defendants charged in indictments are presumed innocent unless or until proven guilty in court. While the maximum potential sentence is listed for each count, any sentence ultimately imposed by the U.S. District Court judge would be calculated using federal sentencing guidelines in an advisory capacity.